

**TRANSPORTATION COMMITTEE  
MINUTES  
MAY 28, 2008**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:34 a.m. on Wednesday, May 28, 2008 in Committee Room #2.

**The Following Committee Members were Present**

**The Honorable Clair Muller, Chair  
The Honorable Felicia Moore  
The Honorable Kwanza Hall  
The Honorable Mary Norwood  
The Honorable C. T. Martin, Vice-Chair**

**The Following Committee Member was Absent**

**The Honorable Lamar Willis**

Others in attendance were Ben DeCosta, Aviation General Manager; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Anita Williams, Executive Management Analyst-Aviation; Joe Basista, Commissioner of Public Works; Nursef Kedir, Public Works; Lorn Whittaker, Chief Traffic Engineer-Office of Transportation; Jennifer Tetrick, Law Department-Aviation; Lora Billinger, Paralegal-Law Department; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the rescheduled Transportation Meeting held on May 14, 2008 were approved without objection.

**CONSENT REPORT**

**C. ORDINANCES FOR FIRST READING**

08-O-1093 ( 1)     An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Delmont Drive, N.E. and Grandview Avenue, N.E.; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

**CONSENT REPORT**

**C. ORDINANCES FOR FIRST READING (CONT'D)**

- 08-O-1094 ( 2)     An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of Kirkwood Road and Ridgedale Road, N.E.; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

- 08-O-1095 ( 3)     An Ordinance by Transportation Committee authorizing the sale of 41.9 acres of vacant land, formerly the Lottie Miller Apartment Homes, to the City of College Park Business & Industrial Development Authority (BIDA), for the Fair Market Value of \$4,500,000.00, located on Camp Creek Parkway in District 14, Land Lot 192, in Fulton County, Georgia; authorizing the Mayor to execute on behalf of the City of Atlanta one or more Quitclaim Deeds and other necessary instruments required to consummate this transaction; authorizing the City Attorney to take all necessary steps on behalf of the City of Atlanta required to close the sale; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

- 08-O-1096 ( 4)     An Ordinance by Transportation Committee authorizing the City of Atlanta to purchase 0.5073 acres of vacant land, from Private Owner, Hans W. Beerkens, located on Horton Drive off Roosevelt Hwy, District 13, Land Lot 28 in Fulton County, Georgia at the Appraised Value of \$200,000.00 for the purpose of providing an Exit Lane for future Airport Parking; the purchase price and all acquisition costs associated with the purchase will be charged to Fund 5502 (Airport Renewal And Extension Fund) 180201 DOA Aviation Capital Planning And Development) 5411001 (Land) 7563000 (Airport) 102898 (Land Acquisition) 91949 (DOA RNE 9999) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

**REGULAR REPORT**

**D. ORDINANCES FOR SECOND READING**

- 08-O-0986 ( 1)     An Ordinance by Transportation Committee to amend the 2007/2008 [Airport Renewal and Extension Fund (5502), the Airport Passenger Facility Charge Fund (5505), the 2000 Airport Revenue Bond Fund (5506) and the 2006 Airport CONRAC Bond Fund (5518)] Budgets by transferring to and from Appropriations a total amount of \$12,099,125.37 for reimbursement of the Renewal and Extension Fund; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

- 08-O-1120 ( 2)     An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to allow parking on both sides of Juniper Street, NE from 10<sup>th</sup> Street, NE to Ponce De Leon Avenue, NE; from 10:00 a.m. to 4:00 p.m. and from 7:00 p.m. to 6:00 a.m. Monday through Friday – with No Parking Restrictions on Saturday and Sunday; and for other purposes.

**Chairperson Muller made a motion to hold at the request of the Department of Public Works to conduct a traffic study.**

**HELD (4 YEAS) (0 NAYS)**

- 08-O-1128 ( 3)     An Ordinance by Councilmember Jim Maddox authorizing the Mayor or her designee to install a Traffic Signal at the Intersection of Cascade Road, SW and Kimberly Road, SW; and for other purposes.

**Chairperson Muller made a motion to hold pending further review by the Department of Public Works.**

**HELD (4 YEAS) (0 NAYS)**

**E. RESOLUTIONS**

- 08-R-1097 ( 1)     A Resolution by Transportation Committee authorizing the Mayor, to execute Amendment No. 3 to the Lease Agreement with AirTran Airways, Inc. to provide for the addition of approximately 3.8 acres of space located adjacent to the AirTran Hangar Facility at the Hartsfield-Jackson Atlanta International Airport and reimbursement to the airline, to be

**REGULAR REPORT**

**E. RESOLUTIONS (CONT'D)**

funded from financial instruments issued in Fiscal Year 2009; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

- 08-R-1098 ( 2)      A Resolution by Transportation Committee authorizing the Mayor to execute a Memorandum of Agreement with the Transportation Security Administration to grant approval for use of a parcel of land at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

- 08-R-1099 ( 3)      A Resolution by Transportation Committee increasing the Compensation Limit under FC-6006007929-A, Architectural and Engineering Design Services, with Hartsfield Support Services, Team, A Joint Venture, in an additional amount of \$6,000,000.00 to provide Professional, Architectural and Engineering Design Services for the Department of Aviation on a Task Order Basis, at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from PTAE0: 18102594 (Concourse D (AMT) 103 (R21E013093DA) 550281246 (DOA CP AMT GARBS 93DA 5414002 Facilities Other Than BLDGS/Infrastructure-CIP) and FDOA 5502 (Airport Renewal And Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than BLDGS/ Infrastructure CIP) 7563000 (Airport) 102594 (Concourse D (AMT) 81246 (DOA CP AMT GARBS 93DA) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS) (1 ABSTENSION)**

- 08-R-1100 ( 4)      A Resolution by Transportation Committee authorizing the Mayor to execute a Reimbursable Agreement with Atlanta Airlines Terminal Corporation for the installation of Pre-Conditioned Air on the Loading Bridges at Six Gates on Concourse "D", for a cost to the City not to exceed \$1,129,789.00, to be charged to and paid from CCID: Fund 5502 (Airport Renewal & Extension Fund), Department 180312 (Operations), Expenditure 5414002 (Facilities Not Buildings), Functional Activity 7563000 (Airport), Project 100287 (General Improvements), Funding Source 91249 (City Of Atlanta), and PTAE0: Fund 5502 (Airport Renewal &

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**E. RESOLUTIONS (CONT'D)**

Extension Fund), Project 18100287 (General Improvements), Task 101, Award 550291249, Expense Type 5414002 (Facilities Not Buildings), Organization (City Of Atlanta); and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

08-R-1101 ( 5) A Resolution by Transportation Committee authorizing the Mayor to execute a Contract with New South Construction Company, Inc., for FC-4162; Terminal Restroom Upgrades, on behalf of the Department of Aviation, in an amount not to exceed \$2,082,400.00; all work to be charged to and paid from PTAE0: 18102431 (Terminal Planning & Design), 104 (R21E013293CP), 550921372 (DOA 2004 F G I Rev 93CP) and FDOA (\$1,249,440.00) 5509 (Airport Revenue Bond Fund F-K), 180201 (DOA Aviation Capital Planning and Development), 5414002 (Facilities Other Than BLDGS/Infrastructure-CIP), 7563000 (Airport), 102431 (Terminal Planning & Design AMT), 21372 (DOA 2004 F G I Rev 93 CP), 0000 (Default) 00000000 (Default) 00000000 (Default) and PTAE0: 18102431 (Terminal Planning & Design), 105 (R21E013293CQ) 550921373 (DOA 2004 F G I Rev 93CQ) and FDOA (\$832,960.00) 5509 (Airport Revenue Bond Fund F-K), 180201 (DOA Aviation Capital Planning and Development), 5414002 (Facilities Other Than BLDGS/Infrastructure-CIP), 7563000 (Airport), 102431 (Terminal Planning & Design AMT), 21373 (DOA 2004 F G I Rev 93 CQ), 0000 (Default) 00000000 (Default) 00000000 (Default)

**FAVORABLE (4 YEAS) (0 NAYS)**

08-R-1102 ( 6) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendment to the Lease of Premises between the City and Atlantic Southeast Airlines, Inc. to permanently relinquish to the City approximately 0.045 acres or 1,948 square feet of land at the Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

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**E. RESOLUTIONS (CONT'D)**

- 08-R-1103 ( 7) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendatory Agreement with the Federal Aviation Administration for the return to the City of certain property that was temporarily relinquished to the Federal Aviation Administration for the construction of the New Air Traffic Control Tower; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS)**

- 08-R-1104 ( 8) A Resolution by Transportation Committee authorizing the Aviation General Manager, or his designee, to issue Task Orders for FC-3007000038-A, Managing General Contractors with Archer Western Contracting Company, LTD/Capital Contracting Company, Inc., A Joint Venture, in the total amount of \$735,882.53, to provide Airfield Pavement Repair and Maintenance Services for the Department of Aviation at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from PTAE0: 18101682 (Airfield Pavement Repair) 102 (R21E05229999) 550291249 (DOA R N E 9999) 5414002 (Facilities Other Than BLDGS/Infrastructure-CIP); and FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Planning and Development) 5414002 (Facilities Other Than BLDGS/Infrastructure-CIP) 7563000 (Airport) 101682 (Airfield Pavement Repair) 91249 (DOA R N E 9999) 0000 00000000 00000000; and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS) (1 ABSTENSION)**

- 08-R-1105 ( 9) A Resolution by Transportation Committee authorizing the Aviation General Manager, or his designee, to issue Task Orders to C. W. Matthews Contracting Company, Inc./Thrasher Contracting, LLC, A Joint Venture, under Contract No. FC-3007000038-E, Managing General Contractors, in the total amount of \$1,000,000.00, to provide Airport Containment System Upgrades for the Department of Aviation at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from PTAE0: 18101175 (Fuel Spill Containment Facilities) 101 (R21E03089999) 550291249 (DOA R N E 9999) 5414002 (Facilities Other Than BLDGS/Infrastructure-CIP); and FDOA: 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning and Development) 5414002 (Facilities Other Than

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**E. RESOLUTIONS (CONT'D)**

BLDGS/Infrastructure-CIP) 7563000 (Airport) 101175 (Fuel Spill Containment Facilities) 91249 (DOA R N E 9999) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS) (1 ABSTENSION)**

08-R-1106 (10) A Resolution by Transportation Committee authorizing the Aviation General Manager to issue Task Orders for FC-3007000038-E, Managing General Contractors with C. W. Matthews Contracting Company, Inc./Thrasher Contracting, LLC, A Joint Venture, in the total amount of \$3,500,000.00, to provide Airport Roadway Improvements and Concourse D Midpoint Expansion Enabling Project Construction Services for the Department of Aviation at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from PTAE0: 18102519 (Airport Roadway Repair and Maintenance) 101 (R21E060696AA) 550291249 (DOA R N E 9999) 5414002 (Facilities Other Than BLDGS/Infrastructure-CIP), FDOA (\$1,500,000.00) 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning and Development) 5414002 (Facilities Other Than BLDGS/Infrastructure-CIP) 7563000 (Airport) 102519 (Airport Roadway Repair and Maintenance) 91249 (DOA R N E 9999) 0000 (Default) 00000000 (Default) 00000000 (Default); and PTAE0: 18102594 (Concourse D [AMT]) 103 (R21E013093DA) 550291246 (DOA CP AMT GARBS 93DA) 5414002 (Concourse D [AMT]), FDOA (\$2,000,000.00) 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning and Development) 5414002 (Facilities Other Than BLDGS/Infrastructure-CIP) 7563000 (Airport) 102594 (Concourse D [AMT]) 81246 (DOA CP AMT GARBS 93DA) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS) (1 ABSTENSION)**

08-R-1107 (11) A Resolution by Transportation Committee authorizing the Aviation General Manager, or his designee, to issue Task Orders to New South Construction Company, Inc./Circle D Enterprises, LLC, A Joint Venture, under Contract No. FC-3007000038-C, Managing General Contractors, in the total amount of \$2,600,000.00, to Upgrade Information Technology System Support Facilities Improvements and

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**E. RESOLUTIONS (CONT'D)**

Roof System Repairs for the Department of Aviation at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from PTAE0: 18101352 (Terminal Improvements) 101 (R21E01249999) 550291249 (DOA R N E 9999) 5414002 (Facilities Other Than BLDGS/Infrastructure-CIP); and FDOA (\$2,000,000.00): 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning and Development) 5414002 (Facilities Other Than BLDGS/Infrastructure-CIP) 7563000 (Airport) 101352 (Terminal Improvements) 91249 (DOA R N E 99990000 (Default) 00000000 (Default) 00000000 (Default) and PTAE0: 18100292 (Roof Replacement) 101 (R21E02019999) 550291249 (DOA R N E 9999) 5414002 (Facilities Other Than BLDGS/Infrastructure-CIP); and FDOA (\$600,000.00): 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning and Development) 5414002 (Facilities Other Than BLDGS/Infrastructure-CIP) 7563000 (Airport) 100292 (Roof Replacement) 91249 (DOA R N E 9999) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS) (1 ABSTENSION)**

- 08-R-1108 (12) A Resolution by Transportation Committee authorizing the Aviation General Manager, or his designee, to issue Task Orders to Turner Construction Company, Inc./Davis & Associates, Inc., A Joint Venture, under Contract No. FC-3007000038-D, Managing General Contractors, in the total amount of \$4,000,000.00, to provide Construction Services for Central Passenger Terminal Complex (CPTC) and Airport Support Facilities for the Department of Aviation at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from PTAE0: 18101352 (Terminal Improvements) 102 (R21E012493CG) 550621347 (DOA 2000 Rev Bond 93CG) 5414002 (Facilities Other Than BLDGS/Infrastructure-CIP); and FDOA: 5506 (2000 Airport Revenue Bond Fund) 180201 (DOA Aviation Capital Planning and Development) 5414002 (Facilities Other Than BLDGS/Infrastructure-CIP) 7563000 (Airport) 101352 (Terminal Improvements) 21347 (DOA 2000 Rev Bond 93CG) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

**FAVORABLE (4 YEAS) (0 NAYS) (1 ABSTENSION)**



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**E. RESOLUTIONS (CONT'D)**

- 08-R-1109 (13) A **Substitute** Resolution by Transportation Committee authorizing the Aviation General Manager, under Contract No. FC-7369-01C; Architectural and Engineering Major Support Services, to issue a Task Order to Atlanta Gateway Designers, A Joint Venture between Gresham, Smith & Partners and Duckett Design Group, Inc., in an amount not to exceed \$8,500,000.00, for Completion of Construction Administration Services for the Maynard Holbrook Jackson, Jr. International Terminal Project at Hartsfield-Jackson Atlanta International Airport. All contracted work will be charged to and paid from CCID: PTAE0 18101664 (Eastside Terminal) 108 (R21E012693CS) 551121376 (DOA 2004 J N K PFC 93CS) 5414002 (Facilities Other Than BLDGS/Infrastructure-CIP) and FDOA 5511 (2004 Airport PFC Bond Fund F K) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than BLDGS/Infrastructure-CIP) 7563000 (Airport) 101664 (Eastside Terminal) 21376 (DOA 2004 J N K PFC 93CS) 0000 (Default) 00000000 (Default) 00000000 (Default); and for other purposes.

**FAVORABLE ON SUBSTITUTE (3 YEAS) (0 NAYS) (2 ABSTENSION)**

- 08-R-1110 (14) A Resolution by Transportation Committee authorizing the Mayor to execute Amendatory Agreements and certain Easement Agreements to support construction of the Maynard Holbrook Jackson, Jr., International Terminal; and for other purposes.

**FAVORABLE (5 YEAS) (0 NAYS)**

**F. PAPERS HELD IN COMMITTEE**

- 07-O-2418 ( 1) An Ordinance by Councilmember Kwanza Hall to amend Section 150-113 and to add new Sections 150-120 through 15-128 of the Code of Ordinances of the City of Atlanta so as to establish procedures for the permitting and regulations of Valet Parking Services, to authorize the charging of fees in connection with the regulations and permitting of Valet Parking Services, to establish penalties for the violation of the procedures and requirements for Valet Parking Services, and for other purposes. **(Held 11/14/07 for PAB notification and for a Public Hearing 11/28/07; Public**

**F. PAPERS HELD IN COMMITTEE (CONT'D)**

**Hearing held in Committee 12/12/07; Public Hearing to be held 1/30/08; Public Hearing held in Committee 1/30/08; Continue to hold for review of other major cities that currently have valet parking regulations; Informational worksession held 2/11/08.)**

08-O-0079 ( 2) An Ordinance by Councilmember Clair Muller authorizing the installation of All-Way Stop Signs with All-Way Plates and Stop Ahead Signs at the intersection of Lake Forest Drive NW and Laurel Drive NW; and for other purposes. **(Referred back to Transportation Committee by Council 1/22/08; Held 1/30/08 at the request of the Department of Public Works for additional study.)**

08-O-0204 ( 3) An Ordinance by Councilmember Jim Maddox authorizing the Mayor or her designee to install a Traffic Signal at the Intersection of Campbellton Road, SW and Kimberly Road, SW; and for other purposes. **(Held 1/30/08 for two cycles at the request of the Department of Public Works for additional study.)**

08-R-0171 ( 4) A Resolution by Transportation Committee authorizing the Mayor to execute an Amendatory Agreement with Delta Air Lines, Inc. for the reinstatement of certain property that was temporarily relinquished to the City of Atlanta by Delta Air Lines, Inc., for the construction of the new Air Traffic Control Tower; and for other purposes. **(Held 1/30/08 by the Committee pending introduction and consideration of companion legislation.)**

**FAVORABLE (4 YEAS) (0 NAYS)**

08-R-0506 ( 5) A Resolution by Councilmember Mary Norwood establishing a Technical Review Committee for the purpose of advising the City on construction projects associated with the Hartsfield Jackson Development Program; and for other purposes. **(Held at the request of the author for further review and discussion.)**

08-O-0872 ( 6) An Ordinance by Finance/Executive Committee to authorize the increase in Residential Permit Parking Permits pursuant to the provisions of Chapter 150, Sections 150-51 and 150-152 and Appendix B of the Code of Ordinances; and for other purposes. **(Held 5/14/08 for a Public Hearing to be held 5/28/08 and NPU notification; Public Hearing held 5/28/08; Continue to hold 5/28/08.)**

**F. PAPERS HELD IN COMMITTEE (CONT'D)**

- 08-O-0882 ( 7)     A **Substitute** Ordinance by Finance/Executive Committee to authorize the revision in Annual Renewal/Permit Fees for Off-Street Public Parking Facilities pursuant to the provisions of Chapter 30, Section 30-1083 and Appendix B of the Code of Ordinances, City of Atlanta, Georgia; and for other purposes. **(Held 5/14/08 for a Public Hearing to be held 5/28/08 and NPU notification; Public Hearing held 5/28/08; Substituted and continue to hold 5/28/08.)**
- 08-O-1002 ( 8)     An Ordinance by Finance/Executive Committee to authorize the issuance of Truck Loading Zone/Parking Meter Passes pursuant to the provisions of Chapter 150, Section 150-111 and Appendix B of the Code of Ordinances, to revise Section 150-132 to recognize that holders of such passes may also park at metered parking spaces without additional charge; and for other purposes **(Held 5/14/08 for a Public Hearing to be held 5/28/08 and NPU notification; Public Hearing held 5/28/08; Continue to hold 5/28/08.)**

**G. ITEM NOT ON THE AGENDA**


- 08-R-1149 ( 1)     A Resolution by Transportation Committee authorizing the  
\*\*\* Mayor to execute an Agreement with Clear Atlanta, LLC, for FC-6007000060, Registered Traveler Pilot Program; at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

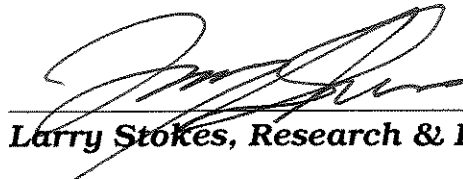
**FAVORABLE (4 YEAS) (0 NAYS) (1 ABSTENSION)**

**ADJOURNMENT**

***There being no further business before the Committee, the meeting was Adjourned at 11:51 a.m.***

***Respectfully Submitted:***

  
\_\_\_\_\_  
**Wasonna H. Griffin, Legislative Assistant**

  
\_\_\_\_\_  
**Larry Stokes, Research & Policy Analyst**

  
\_\_\_\_\_  
**The Honorable Clair Muller, Chair  
Transportation Committee**